

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
MAY 31, 2011 MINUTES  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Work Session**

**1. Opening of the Meeting:**

The meeting was called to order by Mayor Birkner at 7:30 pm. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

**2. Roll Call:**

Mayor Birkner – Present  
Councilmember Grefrath - Present  
Councilmember Phayre - Present  
Councilmember Quinn - Present  
Councilmember Sciara - Present  
Councilmember Waneck - Present  
Council President Miller - Present  
Borough Administrator Hoffmann – Present  
Borough Attorney Doyle - Present  
Borough Clerk Hughes - Present

**Committee Assignments:**

Finance, Administration & Capital Projects  
Public Properties  
Health & Recreation  
Fire & Ambulance  
Land Use  
Police & OEM

**3. Resolution #11 - 129 : Executive Closed Session**

Motion: Council President Miller Second: Councilmember Sciara

Roll Call: Councilmember Grefrath – Yes	Councilmember Phayre - Yes
Councilmember Quinn – Yes	Councilmember Sciara - Yes
Councilmember Waneck – Yes	Council President Miller – Yes

**4. Reopen the Meeting:**

**Motion to reopen the meeting:** Councilmember Sciara Second: Councilmember Grefrath

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 8:25 pm.

**5. Roll Call II:**

Mayor Birkner – Present  
Councilmember Grefrath - Present  
Councilmember Phayre - Present  
Councilmember Quinn – Present  
Councilmember Sciara – Present  
Councilmember Waneck - Absent  
Council President Miller - Present  
Borough Administrator Hoffmann – Present  
Borough Attorney Doyle - Present  
Borough Engineer Senkevich - Present  
Borough Clerk Hughes – Present

**6. Flag Salute**

Mayor Birkner led those present in the salute to the flag.

**7. Reports of Committees and Officials:**

**A) Mayor's Report**

**1) Memorial Day**

Mayor Birkner thanked the Veterans Council and participating groups for organizing outstanding Memorial Day services despite the weather.

**2) Pascack Brook Sewer Pipe**

Mayor Birkner noted that he received an email from a resident on Kinderkamack complaining that their property was not returned to an acceptable condition after the sewer pipe project. There are four ruts in their yard that need to be addressed. Dr. Boswell will take care of it tomorrow.

**3) HUMC**

Mayor Birkner announced that HUMC is submitting the completed Certificate of Need application tomorrow. They are waiting until the last day to limit comments from the opposition. Councilmember Phayre noted there is increased activity at the online petition supporting the reopening of the hospital. He urged those who have not signed it to do so.

**4) Westvale**

Mayor Birkner advised that the Open Space Grant for the Westvale Playground has been approved in committee as a matching grant. The award will be formalized in June.

Mayor Birkner said he will entertain recommendations for the formal opening of Westvale Park. There was a walkthrough on May 10 to review, identify and inventory problem areas in the park. There is no official finalization for turning the park over to the Borough, however at that meeting it was agreed the fields were suitable for utilization as of May 14, so some youth events have been played there. The main problem with the grass and sod is that it has taken too well. Due to the wet winter and spring there is hearty root growth and the sod is very well established, which is very positive. During the walkthrough several areas were identified where seed was planted and washed out, and so did not germinate properly in the fall. It was reseeded in the spring but again washed out. Specific areas have been identified, and the reseeding is covered under the contract to make sure those areas do grow.

Councilmember Quinn thought that at the walkthrough it was agreed that there would be more conversation between Boswell's Jim Fordham and Let It Grow, with a subsequent letter in hand before opening field. Mayor Birkner said that is not what he heard. Councilmember Quinn asked Mr. Hoffmann if there was discussion about cutting the grass four times. Mr. Hoffmann said there was discussion on the 10<sup>th</sup> about how many times the sod should be cut, which was four or five times. Councilmember Quinn continued that it was discussed whether

there should be access for the small kids to practice. Mr. Hoffmann confirmed. Councilmember Quinn said there was supposed to be notification that it was okay. Mayor Birkner said it was given that day. At that point the grass was cut four times and was being cut again that week. Council President Miller asked Mr. Hoffmann for confirmation. Mr. Hoffmann remembers Let It Grow saying a letter would be given by that Friday. The sod was coming in well but he would double check on the amount of times it had been cut. After that it could be used by the small children. Council President Miller observed that during the walkthrough the group was splintered so there could have been something said that not everyone heard. Mr. Hoffmann said he was talking to Frank Berkowski, who said the grass seed was 75 – 80% taken, and with a couple more cuts it would support walking without damage.

Mayor Birkner said none of the problem areas identified had anything to do with sod growth. The sod was identified as extremely well established and hardy. Peripheral areas, like where the outfields meet, which have no drainage, are the areas of concern. Currently the grass is thin in those areas but will grow as thick as the rest. It is Let It Grow's contractual obligation to make sure it does under normal usage. Mayor Birkner continued that as a result of the hardy sod growth there is no problem with using the baseball and softball fields, which are not as heavily utilized. It was recommended the soccer and football fields usage wait until August 1 as a precautionary measure to make sure they are well established. There are no activities this time of year to use them anyway. The issue was only with the baseball and softball fields. The dog park and bike path are open. There are minor issues with the push buttons in the restrooms. Today a door was broken on the men's room. The DPW Superintendent could not confirm whether it was vandalism or simply the door being flung open too wide. Mayor Birkner suggested security cameras to protect the Borough's investment, similar to those at the train station. While the Police Department is making frequent rounds at night to deter loitering or vandalism, cameras should be considered, and perhaps proposals sought. Councilmember Sciara asked if the camera system at the DPW could be enhanced. Councilmember Quinn said the Recreation Director has already had this discussion.

Mayor Birkner concluded that the Steering Committee met on May 24 to review items from the May 10 walkthrough. A spreadsheet is under Mr. Hoffmann's report for discussion. Mr. Buchheister and Mr. Woods are looking at bleachers and dugout canopies. Mayor Birkner commented that there is still snow in the parking lot.

#### **5) Just Cause Charity Baseball Game**

Mayor Birkner relayed that every June Lee Tremble has approached him about being involved in a local charity event called Just Cause. It's a baseball game for anyone 18 and over to raise money for local families fallen on rough times. Recipients of the donations are kept confidential. That event is June 25<sup>th</sup>. Mayor Birkner will pitch.

**6) Westwood Coaches Charity Softball Game**

Mayor Birkner received a letter requesting Westwood Softball be permitted to a host charity coaches softball game with the money going to the Sunday Stankowitz fund. They have asked to use the new field; however, Mayor Birkner knows there are concerns with what can be used legally. He asked Dr. Boswell if it would cause damage or be considered an unusual utilization of the field the if coaches used it. Dr. Boswell referred to the Lt It Grow letter that said the new fields could be used for youth leagues at this time. He feels the letter handcuffs the Borough at this time.

**B) Engineer's Report**

**1) Bi-weekly Report**

Dr. Boswell reviewed the bi-weekly report, a copy of which is attached.

**2) Handicapped Curb Cuts**

Dr. Boswell explained that there are rigorous new standards for handicap curb ramps, which will increase the cost to \$8,000 per ramp. Sidewalks will need to be lowered, and poles and hydrants relocated. Councilmember Phayre asked if it would be the utilities' responsibility to move the poles and hydrants. Dr. Boswell explained that municipalities allow the utilities to use the right of way free of charge, but when a municipality needs something in the right of way moved it is at the utilities' cost.

**3) Pascack Brook Sewer Pipe**

Dr. Boswell advised that the sewer pipe project should be wrapped up at the next meeting. Councilmember Grefrath noted the bond would be closed out 60 days after that.

**4) Outfall Pipes/Stormwater Management**

Dr. Boswell explained that the Borough's outfall pipe stormwater management plan filed by the DPW Superintendent received a notice of deficiency. The outfalls have not been inspected for scour. Dr. Boswell thinks the Borough may have to do an inventory and determine which ones have scour problems and need to be fixed. Councilmember Sciara asked Dr. Boswell to define scour. It is the movement of soil due to the movement of water. Bridges can be undermined due to scour and can collapse. The outfall pipes are less critical. Dr. Boswell is not sure what the penalty is.

**C) Council Liaison & Committee Reports**

**1) Finance, Administration and Capital Projects:**

**a) Policy Discussions: Library Follow Up**

Councilmember Grefrath explained the purpose of the policy discussions. He noted that since Councilmember Waneck was not present the library follow-up discussion would be held at the next meeting. Council President Miller said he did not receive the information he requested

on the energy savings and the third of a mil numbers. Mr. Hoffmann responded that there was an email from Councilmember Waneck requesting he, CFO Ray Herr, and Library Director Martha Urbiel put together a follow up for the next work session.

**b) Veterans Park Renovations**

Councilmember Grefrath asked the Governing Body to review the cost estimate and plans for Veterans Park distributed to them last week. He noted that Mr. Snieckus did two plans, one which was based on the proposed Broadway intersection changes.

Councilmember Grefrath explained that Phase 3 of Veterans Park has to do with shrubbery and fixing up the area around the monuments, which will be done in concert with the Veterans organizations. Phase 4 will be other items such as the roadways, and other problem areas. Phase 1 was the sprinkler system and Phase 2 the benches and walkways. Mayor Birkner asked if the identified items can be done in house with our talent. Councilmember Grefrath said the work right now is purchasing, and laying out the walkways, benches and receptacles. There are soft costs for engineering to ensure the walkways don't interfere with sprinklers. Mr. Snieckus work was donated by him.

**2) Police and OEM:**

**a) Police Update**

Council President Miller lauded the Police and Fire Departments for the wonderful job they do behind the scenes.

**3) Fire and Ambulance:**

**a) Fire Department Update**

Councilmember Sciara commented on the Fire Department Memorial Day ceremonies and involvement in the parade. He thanked all the volunteers and citizens.

**b) Ambulance Corps Update**

Councilmember Sciara announced that the Ambulance Corps is hosting a pancake breakfast on June 11.

**4) Public Properties:**

**a) DPW Update**

Councilmember Phayre advised that he will be riding with the DPW Superintendent tomorrow, and meeting with the mechanic also.

**5) Health and Recreation:**

**a) Westwood Pride Day**

Councilmember Quinn thanked the committees, Governing Body, and everyone in Westwood that came out for Westwood Pride Day. Mayor Birkner thanked

Councilmember Quinn and Councilmember Waneck for their work on behalf of the Governing Body for Westwood Pride Day.

**b) Library Update**

Councilmember Quinn reminded everyone that the Library's Taste of Westwood event is June 5.

**c) Recreation Update**

Councilmember Quinn advised that the Recreation Department has a great summer planned. The summer program and precare are being well received.

**D) Attorney's Report**

Mr. Doyle advised that the monthly report on pending litigation was discussed during closed session. Will address the Westvale concerns as requested by the Council.

**E) Administrator's / Clerk's Report**

**1) Master Plan Ordinance**

Mr. Hoffmann noted that the master plan ordinance to be introduced tonight had been discussed during the budget process. He advised that the State applies the emergency appropriation wording to the ordinance.

**2) Tax Appeal Payment Legislation**

Mr. Hoffmann explained that S-2762/A-4084 would allow for payment of tax appeals over a three year period. The resolution supporting the bill is on the consent agenda, along with a memo from the Tax Assessor urging its support.

**3) Interlocal Shared Service Agreement for Bus**

Mr. Hoffmann discussed an inquiry from Hillsdale on whether Westwood is interested in a shared service of a van.

**4) St. Andrew's Storage Container Request**

Mr. Hoffmann reviewed the request from St. Andrews to place a storage container on their property for up to 6 months. The consensus is yes and a resolution was added to the consent agenda.

**5) Westvale Park**

Mr. Hoffmann displayed larger color diagrams of the proposed playground for review. He did not have a diagram for an option which is just a swing set, but the consensus was that was not a choice. Councilmember Grefrath asked which option is recommended. Mr. Hoffmann said option 1 is based on the grant, option 2 is minus any swings, and option 3 is to set a

dollar figure and back into it.

Council President Miller asked if there were any variables for the playground plan, it seems like it is all or nothing. Mr. Hoffmann said the playgrounds are modular, and the Borough can look into other vendors systems. Council President Miller suggested looking into incremental changes to the options. Mayor Birkner asked what components can be interchanged, such as a different style of monkey bars, etc. In his opinion the surface needs to be ADA complaint, which is the biggest price factor. Another issue is the fall zone around the equipment. He would like to review other design opportunities. Councilmember Phayre said when the Borough met with the vendor there was discussion of engineering the fall zone.

Mayor Birkner noted the site preparation and fall surface was as costly as the playground equipment, and includes engineering for drainage, poured concrete, and tile installation that made it wheelchair accessible. Wood chips and mulch are significantly less. Councilmember Sciara asked whether the Federal or State government requires ADA compliance. Mr. Hoffmann said one playground must be ADA/wheelchair complaint, which means someone in a wheelchair has to be able to utilize a portion of the playground equipment. Councilmember Sciara clarified that the handicapped access is not so an older person can monitor a child, it is for the children to use the equipment. Mr. Hoffmann and Councilmember Phayre said yes. Councilmember Quinn added that a child must be able to get out of a wheelchair and climb. Mr. Hoffmann reiterated that said one park must be wheelchair compliant. Councilmember Sciara suggested just an approach to the equipment that is ADA compliant, and then once on the equipment the child can play. Mayor Birkner said a handicapped child must be able to transfer between equipment. Councilmember Phayre commented that at the meeting they discussed the life span of a fall zone. There would be annual costs without this floor, which will last 15 years, so there are still cost considerations if it is not ADA complaint. Mr. Hoffmann said part of the cost of the floor is a concrete pad. Examples of handicapped compliant parks in Nyack and Teaneck were given for members to go view.

Councilmember Quinn reminded everyone that the grant is for an ADA complaint playground, so there can't be a lot cut out. Councilmember Phayre asked how many children the proposed playground would accommodate. Mr. Hoffmann said 75 can be facilitated. Council President Miller suggested an alternative would be to accommodate 40-50 children, and asked what the cost would be. Mr. Hoffmann said option 2 would accommodate 55 children, where option 1 accommodates 75. Council President Miller asked how it accommodates so many more. Mr. Hoffmann explained there is a climber with it.

Councilmember Sciara asked if it is a matching grant. Mayor Birkner said yes, up to \$113,000. If the Borough spends less, then less is provided under the grant.

Mr. Hoffmann said he and Mr. Buchheister will look at option 1 components to see if anything is interchangeable. He asked for emailed comments. Council President Miller asked if the price is all inclusive. Mr. Hoffmann said that is correct. Councilmember Sciara asked if we have records of the playground costs for Voorhis and Meadowbrook parks equipment. Mayor Birkner remembers \$100,000 for Meadowbrook, and \$60,000 for Voorhis.

Councilmember Quinn asked if contractors will be able to get equipment in to pour the concrete or will it add to the cost. Mr. Hoffmann explained that the worst case scenario is what is presented. The contractor will be using pipe and a pumper for the concrete. Mayor Birkner noted that at the last steering committee meeting, Mr. Buchheister stated it would not have to be done that way. The contractor will have no problem getting to the site without damaging the existing facility.

Council President Miller asked for the projected playground costs at the start of the project. Mayor Birkner noted that the reason the playground was taken out was because grant opportunities would be available for it.

Councilmember Phayre asked if there has been any notice on the grant funding. Mr. Hoffmann advised the Freeholders will vote at the end of June on all grant applications. That triggers the funding release and contracts. Councilmember Quinn speculated that the funds would be available at the end of August. Mayor Birkner remarked that it is a similar process to the \$325,000 grant the Borough received last year from Open Space. He reviewed the County Open Space process. Mayor Birkner is confident the grant will be passed in June. The Borough has to have the full amount available and is then reimbursed. Councilmember Quinn noted the project did not proceed until the money was in hand. Council President Miller agreed. Mayor Birkner remembers significant delays due to that. He wants to avoid delay by recognizing the process is in place. Mr. Hoffmann advised that the project requires a preconstruction meeting. The County grant people have to know about it and approve the date. That meeting can be done prior to having the contract signed. Council President Miller noted the playground needs to be chosen. The Governing Body wants the best and most affordable playground for Westvale installed as quickly as possible. Councilmember Phayre wants to know the time frame to complete the project. Council President Miller wants everything in place so when the grant happens the playground can go forward. Mr. Hoffmann will work on components. Mayor Birkner requested the information before the next steering committee meeting.

Mr. Hoffmann discussed the revised available funds/projected expenses analysis. Council President Miller asked where the funds are coming from. Mr. Hoffmann responded that they are coming from Ordinance 10-4. Council President Miller doesn't want expenses to automatically come out of that ordinance. He is uncomfortable with making decisions on much of this until the final picture of the playground is seen. He asked if this included a grant for \$123,000. Mayor Birkner said that is the amount of additional money to make up the 25% of the original Green Acres grant. Council President Miller asked how the \$123,000 is being applied. Mr. Hoffmann said the money has not been received yet.

Mr. Hoffmann explained that the analysis is of items brought up during the subcommittee meetings and walkthrough. Mr. Hoffmann did not charge to or show additional money expected because that is the policy decision of the Mayor and Council. The Governing Body had discussed using funds from this ordinance as a match. Council President Miller asked if the \$123,000 could be used. Mayor Birkner interjected that he recalls the consensus was to



make every attempt to retire as much as possible of this bond. The \$123,000 is specifically targeted for the playground. The Borough can't use a grant to match a grant, but it doesn't matter because the total amount from Green Acres is \$623,000 and the Borough has already spent more than that of its own funds. It is more than enough to cover the additional Open Space grant of \$123,000 matching. Council President Miller summarized that the \$123,000 can be used to pay down the debt. Mayor Birkner agreed. He explained that the total grant funding is matching and was received incrementally. Of the total \$2.4 million project, the Borough has spent more than 50%, and so would be still matching the \$113,000 with already expended Borough funds.

Council President Miller queried whether, pertaining the analysis amount of \$151,345, the Borough could theoretically apply \$20,000 from the Recreation trust fund, and theoretically apply the \$123,000. Councilmember Grefrath and Mr. Hoffmann said theoretically yes. Councilmember Phayre asked the projected arrival of the additional grant funding. Mr. Hoffmann will check. Mayor Birkner added that the process has begun to transfer the funds from the State to the County. Councilmember Grefrath pointed out that a portion of Ordinance 10-4 is earmarked for funding for the Veteran's Park revitalization

Mr. Hoffmann asked Council President Miller to clarify if he suggested the \$123,000 plus the \$20,000 from the Recreation trust fund could be used as a match for the playground. Council President Miller mused that there is a bill for \$151,000 to finish the job right. There is an additional \$123,000 coming in. The Borough can spend some of it, and can pay down debt to incur more debt. Mayor Birkner interjected that the Borough can retire debt. Council President Miller asked that if his is an accurate description, is it an acceptable financial move to make? He clarified that the Borough would use the \$123,000 to pay down debt to have additional money available for the playground. Mayor Birkner said it is which pocket and when you do it. Council President Miller said the \$123,000 is sitting there, and the Borough needs to find the playground money somewhere. Mayor Birkner explained that the Borough bonded money and laid out money waiting for the grant money to come in. Councilmember Phayre observed that this is why Councilmember Grefrath is anxious to close out the sewer project. Councilmember Grefrath continued by saying the money must wait 60 days before it can be closed out. He noted that at April meeting the Governing Body was told the sewer project would be closed at the May 15 meeting.

Mr. Hoffmann will speak with Bruce Bechtloff of Green Acres for the grant timeline.

Mr. Hoffmann questioned if the Governing Body wants to host an official opening of the park, and if so, when. Council President Miller asked what will trigger it, turning over the fields, or perhaps the completion of the playground. Should it be when the park is complete, or usable? Councilmember Sciara opined that it is too close to summer vacation, and the playground is not completed, so he thinks after Labor Day. Mayor Birkner suggested sometime in September while the weather is still nice. Council President Miller thinks the playground would not be done, but Councilmember Quinn was not sure. Councilmember

Phayre is not sure it should be contingent on that. Councilmember Sciara said it would be nice to have it finished. Councilmember Phayre suggested opening the park when all the sports groups are able to use the fields. Councilmember Quinn agreed. There was discussion of potential dates. Mayor Birkner wondered whether it should be just a dedication or include events like a dog show. He thinks it might be best to discuss in committee. There ensued a conversation about an official opening on September 10 and events held in concurrence with the dedication. Council President Miller is concerned that will be in the middle of playground construction so the area will be in disarray and not the best representation of park. Mayor Birkner said the Governing Body needs to see the construction schedule for the playground. Council President Miller, Councilmember Quinn, and Councilmember Sciara thought later might be better.

**6) Community Development Representatives**

The consensus was to appoint Councilmember Waneck as the representative with Councilmember Quinn as the alternate .

**7) Shared Services**

Mr. Hoffmann advised that the County will be holding a shared services meeting, which he will attend.

**8. Agenda/Public Forum:**

**Motion to open the Agenda/Public Forum:** Council President Miller

Second: Councilmember Sciara

Voice Vote: A voice vote was taken with all present voting in the Affirmative.

Angelo Piero, 34 St. Nicholas Avenue – discussed the Sunday Stankowitz charity softball game and requested permission to hold it on the new fields. Mr. Piero thanked the Governing Body for the wonderful facilities at Westvale, and emphasized softball's support of and concern for the park. He explained how the softball league would like to irrigate the B field, and cover the dugouts. Costs would be shared with baseball and football for the improvements.

Mayor Birkner said the dugout canopies/covers were discussed at the last steering meeting. The committee believes continuity of design should be maintained. Mr. Piero discussed his concerns with the costs that would result. Councilmember Quinn said it will be a policy decision.

Regarding the use of the field, Council President Miller explained that the Borough is wrestling with a legal issue. While he feels unorganized sports are more of a threat to the field than organized sports, the Borough has a letter that says if the fields are used there could be consequences. That is the issue and not the event or who is asking.

Denise Connan, 676 Ward Avenue, President of Westwood Softball – discussed her frustrations with the resistance softball has experienced in trying to upgrade the B field facilities.

Mike Lewis, 516 Fourth Avenue – asked if permission could be granted in the next 10 days to use the field for the charity softball game. Mayor Birkner said it will be looked into.

**Motion to close the Agenda/Public Forum:** Councilmember Sciara

Second: Councilmember Quinn

Voice Vote: A voice vote was taken with all present voting in the affirmative.

**9. Ordinances of First & Final Reading:**

**Ordinances For Introduction**

11-11 AN ORDINANCE OF THE BOROUGH OF WESTWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$20,000 FOR THE REVIEW OF THE BOROUGH'S MASTER PLAN

**BE IT RESOLVED** that Ordinance #11-11 entitled "An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$20,000 For The Review Of The Borough's Master Plan" is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with a June 21, 2011 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Councilmember Grefrath

Second: Councilmember Phayre

Roll Call: Councilmember Grefrath – Yes	Councilmember Phayre - Yes
Councilmember Quinn – Yes	Councilmember Sciara - Yes
Councilmember Waneck – Absent	Council President Miller – Yes

**10. Presentation of Bills, Financial Reports and Resolutions:**

Mayor Birkner advised that the following Resolutions would be enacted in one motion. Councilmembers who wished to remove any Resolution(s) to be voted upon separately, had the opportunity to do so at this time, and said Resolutions would be considered separately. Resolutions 'm' and 'n' were added.

**Resolutions as Consent Agenda:**

- a) **Resolution #11 - 130: Bill List & Statement of Cash**
- b) **Resolution #11 - 131: Cancellation of Current Fund Budget Appropriation**
- c) **Resolution #11 - 132: Special Emergency Resolution NJSA 40A:4-53**
- d) **Resolution #11 - 133: Chapter 159 – Clean Communities Grant**
- e) **Resolution #11 - 134: Authorize Release of Maintenance Bond – 68 Hegeman Avenue**

- f) Resolution #11 - 135: Authorization to Issue Estimated Tax Bills**
- g) Resolution #11 - 136: Authorization to Issue Refund of Taxes**
- h) Resolution #11 - 137: Liquor License Renewals**
- i) Resolution #11 - 138: Resolution Urging the Swift Passage of S-2762/A-4084**
- j) Resolution #11 - 139: Opposing BCUA Increase**
- k) Resolution #11 - 140: Opposing A3285 Cost Estimates in Bid Advertisements**
- l) Resolution #11 - 141: Resolution To End State Diversion Of Municipal Revenues And Demand Compliance With State Laws**
- m) Resolution #11 - 142: Authorizing a Storage Container at St. Andrew's**
- n) Resolution #11 - 143: 2011-2012 Community Development Representatives**

**Motion to adopt resolutions #11-130 through #11-143:** Councilmember Grefrath  
Second: Council President Miller

Roll Call: Councilmember Grefrath – Yes      Councilmember Phayre - Yes  
                 Councilmember Quinn – Yes      Councilmember Sciara - Yes  
                 Councilmember Waneck – Absent      Council President Miller – Yes

## **11. Adjournment:**

**Motion to adjourn:** Councilmember Sciara      Second: Council President Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 10:33 pm.

Attest:

*(signed) Karen Hughes*

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk